

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION
HEALTH BENEFITS COMMITTEE**

October 18, 2005

**Holiday Inn on the Bay
1355 North Harbor Drive
San Diego, CA**

COMMITTEE MEMBERS

George Diehr, Chair
Priya Mathur, Vice Chair
Ron Alvarado
Philip Angelides
Robert F. Carlson
Rob Feckner
Michael Navarro
Charles Valdes
Steve Westly

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TIME: 10:00 a.m., or Upon Adjournment or Recess of the Benefits and Program Administration Committee Meeting, Whichever is Later

**SPECIAL SESSION: 10:30 a.m., or Upon Adjournment or Recess of the Health Benefits Committee Meeting, Whichever is Later
ANNOUNCEMENT OF SPECIAL SESSION FOR REQUEST FOR PROPOSAL – PHARMACY BENEFITS MANAGER FOR SELF-FUNDED PLANS SEMI-FINALIST INTERVIEWS**

1. CALL TO ORDER AND ROLL CALL
2. ANNOUNCEMENT OF SPECIAL SESSION: REQUEST FOR PROPOSAL - PHARMACY BENEFITS MANAGER FOR SELF-FUNDED PLANS SEMI-FINALIST INTERVIEWS
3. APPROVAL OF SEPTEMBER 20, 2005, HEALTH BENEFITS COMMITTEE MEETING MINUTES
- Information/Richard Krolak 4. SELF-FUNDED PROGRAMS FINANCIAL MID-YEAR REVIEW
- Information/Terri Westbrook 5. ASSISTANT EXECUTIVE OFFICER REPORT
- Information 6. PROPOSED AGENDA FOR NOVEMBER 15, 2005, HEALTH BENEFITS COMMITTEE MEETING
- Information 7. PUBLIC COMMENTS

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this committee meeting may be brought to the full Board at its next regularly scheduled meeting.